

Commissioners Meeting
May 23, 2019

The meeting was opened at 6:30 pm with the pledge to the flag led by Matt Sporleder.

Jim Reeves County Highway introduced Brian Taylor with Westside Tractor Sales John Deere. He explained a program with Source Well that provides competitive pricing on Governmental products from toilet paper to anything else like equipment. It would help Jim because he wouldn't have to write up specs. There is no fee to join. You just need a Member number to get the pricing of the membership. Ellie asked how they make their money then. Brian said they get a cut from the company of the product sold. Ellie also asked if there was a contract. Brian stated no and that you can stop at anytime and there is no minimum purchase. Ellie said she didn't see any issue with doing this. Matt asked will someone throw a fit if they don't use their company. Brian said they might but they don't have a legal leg to stand on. Matt asked Jim Reeves about checking with other vendors on the Grader and Jim stated he had, but had heard bad reviews about some of them. Matt also questioned how Jim would pay for the new equipment. Jim stated they had money in their new and used fund, and they would trade in two graders that don't run. Bob Willhite made a motion to table a decision until the next meeting. Dave Lane seconded Unanimous.

Next up Jim Reeves and Brad Bender came with the bids for the Roads. Brad stated the bids were a little higher than they had figured. This is for the Force account cold and hot mix. Matt had some concerns about it lasting longer than it has previously. He stated the roads that have been resurfaced look worse and are breaking apart. Matt can't see spending millions of dollars and the roads not lasting. The spots are not where water is standing. Chad has looked at the spots and agrees with Matt and Jim that there are issues. Brad stated that there is a year warranty on the work. Matt stated he would like to extend the warranty to longer and Brad said that would cost a lot of money, Matt said it would be better to pay more and get a longer warranty. He asked Bob and Dave if they had seen the roads crumbling and breaking apart also and they said yes. Bob Willhite made a motion to award the bid to Dave Omara Dave Lane seconded Unanimous.

Jim Reeves had a letter for the National Highway System for US 50 for the Commissioners to sign. Bob made a motion to sign the letter. Dave Lane seconded Unanimous.

Jim Reeves had two agreements for between US Aggregates and Asphalt Materials Inc. to sign. Bob Willhite made a motion to sign the agreements. Dave Lane seconded Unanimous.

Jim Reeves asked about putting the GPS that they have on their new radio's on GIS. WTH can do this, the cost would be \$3,500.00 with an annual service fee of \$450. Installed price would be \$6475.32 through ERS. Any new vehicles would have an additional cost. Bob Willhite made a motion to allow Jim to put this on WTH. Dave Lane seconded Unanimous.

Amy Thompson Clerk was next on the agenda. She brought a check to cover the overage that was paid to elections workers. They were paid \$15.00 an hour instead of \$14.00. She was paying this from a check from herself because she did not want the workers to have to pay it back. Matt said he would not accept the check. Ellie Bright County Attorney said the County can pay this. Bob Willhite made a motion to allow money to be returned and the County could pay the \$15.00. David Lane seconded Unanimous.

Amy also said that she had a claim for meals for the election workers that had been held and not brought to the Commissioners. She was concerned that her claims were not coming before the Commissioners. Bob Willhite made a motion to pay the meal claim for the elections workers. David Lane seconded Unanimous.

Amy also questioned a claim for fleece jackets for her staff and this claim was denied also. Matt Sporleder stated he was researching this claim. Bob Willhite made a motion to table until the next meeting until they get more information on this. Dave seconded Unanimous.

A letter was presented to the Commissioners to appoint Dale Boyd to the Jennings Northwest Regional Utilitie's Board of Trustees for 4/1/2019-12/31/23.

And approve and reappoint/confirm the following members.

Edwin Whitaker	Appointment Confirmation	1/1/18-12/31/22
Brian Roney	Appointment Confirmation	1/1/16-12/31/20
Tom Trulock	Appointment Confirmation	1/1/17-12/31/21
Richard Plamp	Appointment Confirmation	1/1/19-12/31/23

Bob Willhite made a motion to approve the appointment of Dale Boyd and confirm the members. Dave Lane seconded Unanimous.

On things to discuss John Post asked about having a Shred it Truck come a couple times a year at the recycling center. John is to remind Matt when they do the Tox-Away Day.

Bob Willhite made a motion to approve prior minutes and sign them. Dave Lane seconded Unanimous.

Bob Willhite made a motion to approve payroll and claims. Dave Lane seconded Unanimous.

Bob Willhite made a motion to adjourn. Dave Lane second Unanimous.

Attest:



Tessia Salsman, Auditor



Matt Sporleder, President

Robert Willhite



Dave Lane